



## Sukmanova Olena Valeriivna

|                   |   |
|-------------------|---|
| Category          | Domestic Politically Exposed Person                           |
| Date of birth     | Oct. 15, 1976   |
| Place of birth    | Donetsk   |
| Last position     | <u>Ministry of Justice of Ukraine</u> , First Deputy Minister |
| Date of dismissal | Sept. 4, 2019   |

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **13 183 670,10** UAH
2. overall value of the property and assets **34 876 023,07** UAH exceeds income **2 358 107,00** UAH in **14.7898** times

3. amount of luxury cars - **1**
4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

| Name   | Type of connection | Period |
|--|--------------------|--------|
| Sukmanova Larysa Volodymyrivna   | mother             | —      |
| Sukmanov Valerii Oleksandrovyh   | father             | —      |
| Marmer Mariia Hennadiivna  | daughter           | —      |
| Horyslavets Yurii Andriiovych<br>Limited Liability Company "Company "Diplomat-Service" , ownership | husband            | —      |
| Horyslavets Andrii Yuriiiovych   | son                | —      |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Міністерство юстиції України,<br>Перший заступник Міністра<br>юстиції України                | 31 632,72                  | 67<br>888,09             |   |
| 2018 | Міністерство юстиції України,<br>Перший заступник Міністра<br>юстиції України                | 27 686,44                  | 154<br>677,66            |   |
| 2017 | Міністерство юстиції України,<br>Заступник Міністра юстиції з<br>питань державної реєстрації | 75 671,55                  | 80<br>420,51             |   |
| 2016 | PJSC "Bank Credit Dnipro",<br>Head of Legal Department<br>(candidate)                        | 38 987,75                  | 18<br>832,10             |   |
| 2015 | PJSC "Bank Credit Dnipro",<br>Head of Legal Department<br>(candidate)                        | 44 101,73                  | 21<br>302,28             |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant    |            |       |              | Family    |          |     |       |
|-------------|------------|--------------|------------|-------|--------------|-----------|----------|-----|-------|
|             |            | UAH          | USD        | EUR   | Other        | UAH       | USD      | EUR | Other |
| <b>2019</b> | Deposits   | 288 698,00   | 236 287,00 | 15,00 | —            | —         | —        | —   | —     |
| <b>2019</b> | Cash       | —            | 237 000,00 | —     | —            | —         | —        | —   | —     |
| <b>2019</b> | Other      | 1 576 900,00 | —          | —     | —            | —         | —        | —   | —     |
| <b>2018</b> | Deposits   | 290 472,00   | 227 974,00 | —     | 100 854,00   | 2,00      | 2 068,00 | —   | —     |
| <b>2018</b> | Cash       | —            | 143 000,00 | —     | —            | 85 000,00 | —        | —   | —     |
| <b>2018</b> | Other      | —            | —          | —     | 1 934 700,00 | —         | —        | —   | —     |
| <b>2017</b> | Deposits   | 245 755,00   | 225 547,00 | —     | 52 072,00    | 3,00      | 85,00    | —   | —     |
| <b>2017</b> | Cash       | —            | 143 000,00 | —     | —            | 45 000,00 | —        | —   | —     |
| <b>2017</b> | Other      | —            | —          | —     | 1 934 700,00 | —         | —        | —   | —     |
| <b>2016</b> | Deposits   | 557 644,00   | 218 661,00 | —     | —            | —         | —        | —   | —     |
| <b>2016</b> | Cash       | —            | 100 000,00 | —     | —            | —         | —        | —   | —     |

| Year | Asset type | Declarant     |               |     |       | Family        |     |     |       |
|------|------------|---------------|---------------|-----|-------|---------------|-----|-----|-------|
|      |            | UAH           | USD           | EUR | Other | UAH           | USD | EUR | Other |
| 2016 | Other      | —             | —             | —   | —     | 426<br>402,00 | —   | —   | —     |
| 2015 | Deposits   | 557<br>644,00 | 218<br>661,00 | —   | —     | —             | —   | —   | —     |
| 2015 | Cash       | —             | 100<br>000,00 | —   | —     | —             | —   | —   | —     |
| 2015 | Other      | —             | —             | —   | —     | 426<br>402,00 | —   | —   | —     |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |
| 2015 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |
| 2015 | —                      |                               |



**REAL ESTATE:**

| Year | Land              | Residential buildings | Apartments      | Other real estate |
|------|-------------------|-----------------------|-----------------|-------------------|
| 2019 | 3130.0 sq. m (2)  | —                     | 318.1 sq. m (5) |                   |
| 2018 | 3130.0 sq. m (2)  | —                     | 318.1 sq. m (5) |                   |
| 2017 | 3130.0 sq. m (2)  | 368.2 sq. m (1)       | 318.1 sq. m (5) |                   |
| 2016 | 16330.0 sq. m (6) | 368.2 sq. m (1)       | 584.8 sq. m (9) |                   |
| 2015 | 16330.0 sq. m (6) | 368.2 sq. m (1)       | 584.8 sq. m (9) |                   |



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## VEHICLES:

| Year | Declarant                                   | Family |
|------|---|--------|
| 2019 | • VOLKSWAGEN BORA 2002                      |        |
| 2018 | • Volvo XC90 2017                           |        |
| 2017 | • VOLKSWAGEN BORA 2002<br>• Volvo XC90 2017 |        |
| 2016 | • Тойота Ленд Крузер Прадо<br>2014          |        |
| 2015 | • Тойота Ленд Крузер Прадо<br>2014          |        |



## CAREER:

| Period                            | Position   |
|-----------------------------------|--|
| Oct. 3, 2018 — till Sept. 4, 2019 | <b>Ministry of Justice of Ukraine,</b><br>First Deputy Minister                    |
| July 2017 — till Oct. 3, 2018     | <b>Ministry of Justice of Ukraine,</b><br>Deputy Minister on State<br>Registration |



## BANK ACCOUNTS:

| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |
| PJSC Raiffeisen Bank Aval      | 14305909          | client of the bank |
| JSC "Oschadbank"               | 00032129          | client of the bank |
| JSC Ukreximbank                | 00032112          | client of the bank |
| JSC "OTP Bank"                 | 21685166          | client of the bank |

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